

Path	Records of	Description	Re	notes	Date disclosed
\221108.zip\ADP Cinda	ADP		Cinda Foundation	partially duplicates records available in HD\Subpoena returns\001_ADP	11/8/2022
\221108.zip\Documents from JP	Philossaint			Received from counsel	11/8/2022
\221108.zip\NT Interview	FBI	interview report	NT		11/8/2022
\221108.zip\Loan Files\3311068098 MOD1 Sunrise City Construction Dev LLC	SBA	loan file	Sunrise City Construction	mod only	11/8/2022
\221108.zip\Loan Files\3312364244 MOD1 Jream	SBA	loan file	Jream Vision	mod only	11/8/2022
\221108.zip\Loan Files\Perfect Landscaping EIDL	SBA	loan file	Perfect Landscaping	original and mod	11/8/2022
\221108.zip\036_CHASE	JP Morgan Chase		Tollinchi and others		11/8/2022
\221108.zip\037_BOA	Bank of America		Tollinchi, Shazier, others		11/8/2022
\221108.zip\038_WF.pdf	Wells Fargo		Tollinchi		11/8/2022
\221108.zip\045_WM	WM	tax and loan preparation records	various		11/8/2022
\221108.zip\39 NFCU.pdf	Navy Federal Credit Union		Tollinchi, Mariel		11/8/2022
\221108.zip\040_Wells Fargo	Wells Fargo		RL		11/8/2022
\221108.zip\041_SpaceCoast	Space Coast Credit Union		Ferro's Entertainment		11/8/2022
\221108.zip\042_AMERITRADE	Ameritrade		Ferro's Entertainment		11/8/2022
\221108.zip\corporate records	FL Dept of State		various	certified public records	11/8/2022
\221108.zip\47 Chase	JP Morgan Chase		RL and others		11/8/2022
\221108.zip\051_TD BANK	TD Bank		Philossaint, Tollinchi, One Solution Group others		11/8/2022
\221108.zip\052_TMOBILE	T-Mobile				11/8/2022
\221108.zip\54_Verizon.zip	Verizon				11/8/2022
221109 FDIC Certificates.pdf	FDIC		various		11/9/2022

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\221110.zip\007_PNC	PNC		Dad Money Investment Group, Elite International Venture Capital, Royal Elite Trans		11/11/2022
\221110.zip\014_Chase.zip	JP Morgan Chase		Tollinchi, Tollinchi Law		11/11/2022
\221110.zip\015_SYNOVUS.zip	Synovus	bank records	Philossaint, Elite International Venture Capital, Dad Money Investment Group, Royal Elite Trans		11/11/2022
\221110.zip\018_POPULAR.zip	Popular Bank	bank records	Cinda Foundation Inc, OF, DF		11/11/2022
\221110.zip\028_WellsFargo.zip	Wells Fargo	bank records	Rene, Unfold Perception		11/11/2022
\221110.zip\010_BOA.zip	Bank of America	bank records	Royal Elite Trans, Jream Vision Development, Sunrise City Construction		11/11/2022
\221112.zip\Elizee&Tollinchi PA	SBA	loan file	Ellizee & Tollinchee		11/12/2022
\221112.zip\Clear Shot Entertainment Cross River PPP.zip	Cross River Bank	loan file	Clear Shot Entertainment		11/12/2022
\221112.zip\Ferro's Entertainment	SBA	loan file	Ferro's Entertainment		11/12/2022
\221112.zip\Cinda EIDL	SBA	loan file	Cinda Foundation Inc		11/12/2022
\221112.zip\Cinda PPP	Itria	loan file	Cinda Foundation Inc		11/12/2022
\221112.zip\Sunrise City EIDL	SBA	loan file	Sunrise City Construction		11/12/2022
\221112.zip\Sunrise City PPP	Cross River Bank	loan file	Sunrise City Construction		11/12/2022
\221112.zip\DDZ PPP loans.zip	Cross River Bank	loan file	DDZ Family Entertainment		11/12/2022
\221112.zip\DDZ EIDL.zip	SBA	loan file	DDZ Family Entertainment		11/12/2022
\221112.zip\Gayle PPP.zip	Itria	loan file	Gayle, Brianna		11/12/2022
\221112.zip\Clear Shot Entertainment Itria PPP	Itria	loan file	Clear Shot Entertainment		11/12/2022
\221112.zip\Unfold Perception ADP	ADP	payroll records	Unfold Perception	partially duplicates records available in HD\Subpoena returns\001_ADP	11/12/2022